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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02704476

Company Name in full

EDISON MISSION ENERGY LIMITED

Date of  
appointment

Day Month Year  
16 12 2004

†Date of  
Birth

Day Month Year  
1 1 1 1 1 9 6 1

Appointment form Appointment as director

☐ as secretary ☒

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW STEPHEN JAMES

Surname

RAMSAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

THE MANSE, LANGFORD



Post town

LECHLADE

Postcode

GL7 3LW

County / Region

GLOUCESTERSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

I consent to act as ~~XXXX~~ director / secretary of the above named company

Consent signature

ASD Levy

Date

23/12/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Levy

Date

26.1.2005

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

YTT/N2660-01240

Tel 020 7006 1000 Ext.4345

DX number 149120

DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



\*AUMJR2AD\*

0622

27/01/05

A71  
COMPANIES HOUSE

\*A21RU10N\*

0362

05/01/05

A11  
COMPANIES HOUSE

**Company Number** 02704476

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.